99TH CONGRESS H. R. 2994



To amend the National Security Act of 1947 to establish by law a system for the security classification and declassification of sensitive information relating to the national security, to define matters that may be classified, to require the protection of such information that is classified, whether in the executive, legislative, or judicial branches or in industry, to require the imposition of administrative penalties for improper classification of information, to provide criminal penalties for unauthorized disclosure of classified information, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JULY 15, 1985

Mr. Bennett introduced the following bill; which was referred jointly to the Committees on Armed Services and Permanent Select Committee on Intelligence

A BILL

To amend the National Security Act of 1947 to establish by law a system for the security classification and declassification of sensitive information relating to the national security, to define matters that may be classified, to require the protection of such information that is classified, whether in the executive, legislative, or judicial branches or in industry, to require the imposition of administrative penalties for improper classification of information, to provide criminal penalties for unauthorized disclosure of classified information, and for other purposes.

1	Be it enacted by the Senate and House of Representa-
2	tives of the United States of America in Congress assembled,
3	That (a) the National Security Act of 1947 is amended by
4	adding at the end thereof the following new titles:
5	"TITLE V—CLASSIFICATION AND DECLASSIFI-
6	CATION OF NATIONAL SECURITY INFORMA-
7	TION
8	"PURPOSE
9	"Sec. 501. The purpose of this title is to provide for the
10	establishment of a system for the classification and declassifi-
11	cation of information, the unauthorized disclosure of which
12	reasonably could be expected to cause a degree of damage to
13	the national security.
14	"Sec. 502. The President shall issue appropriate orders
15	or regulations, binding upon the departments and agencies of
16	the executive branch, which provide for the classification of
17	information in the interest of national security. Such order or
18	regulation shall, at a minimum, provide:
19	"(a) National security information shall be classified at
20	one of the following three levels:
21	"(1) The classification 'Top Secret' shall be ap-
22	plied to information, the unauthorized disclosure of
23	which reasonably could be expected to cause excep-
24	tionally grave damage to the national security.

1	"(2) The classification 'Secret' shall be applied to
2	information, the unauthorized disclosure of which rea-
3	sonably could be expected to cause serious damage to
4	the national security.
5	"(3) The classification 'Confidential' shall be ap-
6	plied to information, the unauthorized disclosure of
7	which reasonably could be expected to cause damage
8	to the national security.
9	Except as otherwise provided by statute, no other terms shall
10	be used to identify classified information as such.
11	"(b)(1) The authority to originate the classification of
12	information may be exercised only by the President, by the
13	heads of such agencies, and by such officials in the Executive
14	Office of the President, as the President may designate by
15	publication in the Federal Register to have such authority,
16	and by such other officials as may be designated by them to
17	have such authority.
18	"(2) Designations of original classification authority
19	shall be kept to the smallest number practicable as deter-
20	mined by the President and shall be in accordance with Pres-
21	idential regulations published in the Federal Register.
22	"(c)(1) Information shall be considered for classification
23	if it concerns—
24	"(A) military plans, weapons, or operations;

1	"(B) vulnerabilities or capabilities of systems, in-
2	stallations, projects, or plans relating to the national
3	security;
4	"(C) foreign government information;
5	"(D) intelligence activities (including special ac-
6	tivities), or intelligence sources or methods;
7	"(E) foreign relations or foreign activities of the
8	United States;
9	"(F) scientific, technological, or economic matters
10	relating to the national security;
11	"(G) United States Government programs for
12	safeguarding nuclear materials or facilities;
13	"(H) cryptology;
14	"(I) a confidential source; or
15	"(J) other categories of information that are relat-
16	ed to the national security and that require protection
17	against unauthorized disclosures as determined by the
18	President.
19	"(2) Information that is determined to concern one or
20	more of the categories in subsection (c)(1) shall be classified
21	when an original classification authority also determines that
22	its unauthorized disclosure, either by itself or in the context
23	of other information, including for this purpose, other infor-
24	mation that may be in the public domain, reasonably could be

- 1 expected to cause a degree of damage to the national
- 2 security.
- 3 "(3) Information shall be classified as long as required
- 4 by national security considerations.
- 5 "(d)(1) When it can be determined, a specific date or
- 6 event for declassification shall be set by the original classifi-
- 7 cation authority at the time the information is classified
- 8 originally.
- 9 "(2) Information shall be declassified as soon as national
- 10 security considerations permit. Information shall be declassi-
- 11 fied by the official who authorized the original classification,
- 12 if that official is still serving in the same position; the origina-
- 13 tor's successor; a supervisory official of either; or officials del-
- 14 egated such authority.
- 15 "(3) In accordance with procedures established by the
- 16 President, United States citizens or permanent resident
- 17 aliens may request a review of classified information that is
- 18 identified with sufficient specificity to determine if such infor-
- 19 mation may be declassified and released.
- 20 "(4) In accordance with procedures established by the
- 21 President, permanently valuable classified information of the
- 22 Government shall be reviewed for purposes of declassification
- 23 and release to the public.
- 24 "(e)(1) In no case shall information be classified for the
- 25 sole purpose of concealing violations of law, inefficiency, or

6 administrative error; preventing embarrassment to a person. $\mathbf{2}$ organization, or agency; restraining competition; or preventing or delaying the release of information that does not require protection in the interest of national security. Any offi-5 cial who willfully classifies information in violation of this subsection shall be subject to such administrative disciplinary action, including suspension, as may be ordered by such official's superiors. 9 "(2) Basic scientific research information not clearly related to the national security may not be classified. 11 "INFORMATION COVERED BY THE ATOMIC ENERGY ACT OF 12 1954 "Sec. 503. Nothing in this title shall supersede any re-13 quirement made by or under the Atomic Energy Act of 1954. Information designated as 'Restricted Data' shall be handled, protected, classified, and declassified in conformity with the provisions of the Atomic Energy Act of 1954, as amended, and regulations issued pursuant thereto. 19 "Sec. 504. Nothing in this title shall be construed to limit or preclude the President of the United States from carrying out his responsibilities under article Π , section 2 of the 22 Constitution of the United States. 23 "FREEDOM OF INFORMATION ACT 24 "Sec. 505. Classified information shall be exempt from

the mandatory disclosure provisions of the Freedom of Infor-

mation Act (5 U.S.C. 552b).

1	"DEFINITIONS
2	"Sec. 506. For purposes of this title—
3	"(A) the term 'national security' means the na
4	tional defense or foreign relations of the United States
5	"(B) the term 'information' means any knowledge
6	or material, regardless of its physical form or othe
7	characteristics, that is owned by, produced by or for
8	or is under the control of the United States Govern-
9	ment;
10	"(C) the term 'agency' has the meaning provided
11	at section 552(e) of title 5, United States Code, unless
12	specifically used otherwise;
13	"(D) the term 'confidential source' means any in-
14	dividual or organization that has provided, or that may
15	reasonably be expected to provide, information to the
16	United States or matters pertaining to the national se-
17	curity with the expectation, expressed or implied, that
18	the information or relationship, or both, be held in con-
19	fidence;
20	"(E) the term 'original classification' means an
21	initial determination that information requires, in the
22	interest of national security, protection against unau-
23	thorized disclosure, together with a security classifica-
24	tion designation signifying the level of protection re-
25	quired; and

1	"(F) the term 'classified information' means infor-
2	mation that (1) is owned by, produced by or for, or is
3	under the control of the United States Government and
4	that (2) has been determined under this title or prior
5	Presidential executive orders to require protection
6	against unauthorized disclosure and (3) is so desig-
7	nated.
8	"EFFECTIVE DATE
9	"Sec. 507. The amendments made by this title of this
10	Act shall take effect at the end of the one-year period begin-
11	ning on the date of the enactment of this Act.
12	"TITLE VI—SAFEGUARDING CLASSIFIED
13	INFORMATION
14	"PURPOSE
14 15	"PURPOSE" "Sec. 601. The purpose of this title is to establish re-
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15 16	"Sec. 601. The purpose of this title is to establish requirements for the safeguarding of information classified in
15 16 17	"Sec. 601. The purpose of this title is to establish requirements for the safeguarding of information classified in accordance with title V of this Act.
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15 16 17 18 19 20 21	"Sec. 601. The purpose of this title is to establish requirements for the safeguarding of information classified in accordance with title V of this Act. "GENERAL RESTRICTIONS ON ACCESS "Sec. 602. The President shall issue appropriate orders or regulations binding on all departments and agencies of the executive branch which provide for the safeguarding of infor-
115 116 117 118 119 220 221	"Sec. 601. The purpose of this title is to establish requirements for the safeguarding of information classified in accordance with title V of this Act. "GENERAL RESTRICTIONS ON ACCESS "Sec. 602. The President shall issue appropriate orders or regulations binding on all departments and agencies of the executive branch which provide for the safeguarding of information classified pursuant to title V of this Act. The President
15 16 17 18 19 20 21 22	"Sec. 601. The purpose of this title is to establish requirements for the safeguarding of information classified in accordance with title V of this Act. "GENERAL RESTRICTIONS ON ACCESS "Sec. 602. The President shall issue appropriate orders or regulations binding on all departments and agencies of the executive branch which provide for the safeguarding of information classified pursuant to title V of this Act. The President of the Senate and the Speaker of the House of Repre-

- Chief Justice of the United States shall also issue rules bind-
- ing upon the Federal courts governing the protection of such
- information furnished such courts, which shall be as similar
- as feasible to those applicable to the executive branch. At a
- minimum, the orders or regulations issued by the President
- shall provide: 6

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- "(A) Access to classified information shall be lim-8 ited to United States citizens who have been determined by appropriate authority, after appropriate in-10 vestigation or inquiry, to be trustworthy, and who have a need for such access in order to perform lawful and authorized governmental functions. The President shall provide such investigative assistance as may be required by the legislative and judicial branches to carry out this provision.
 - "(B) Information classified pursuant to title V of this Act shall be identified with the appropriate classification established by the office or agency which assigned the classification originally. Any person who intentionally fails to identify classified information as such in violation of this section shall be subject to such administrative disciplinary action, including suspension, as may be appropriate.
 - "(C) Classified information shall be used, processed, reproduced, transmitted, stored, and destroyed

1	only in ways, and by means, which effectively preclude
2	access by unauthorized persons.
3	"(D) Access to classified information by persons
4	who are not United States citizens or employees of the
5	Federal Government, or acting on its behalf, may be
6	permitted only by the President where he determines
7	that such access is in the interests of the United
8	States. To the extent practicable, categories of persons
9	who may obtain access under this subsection shall be
10	set forth in the regulations established by the Presi-
11	dent.
12	"DEFINITIONS
13	"Sec. 603. For purposes of this title, the definitions
14	provided in title V are applicable.
15	"EFFECTIVE DATE
16	"SEC. 604. The amendments made by this title of this
17	Act shall take effect at the end of the one-year period begin-
18	ning on the date of the enactment of this Act.
19	"TITLE VII—UNAUTHORIZED DISCLOSURE OF
2 0	CLASSIFIED INFORMATION
21	"PURPOSE
22	"SEC. 701. This title may be cited separately as the
23	'Unauthorized Disclosure of Classified Information Act of
24	1985'.

1	"Sec. 702. (a) Whoever, being an officer or employee of
2	the United States, willfully discloses, or attempts to disclose,
3	any lawfully classified information to a person who is not an
4	officer or employee of the United States and who does not
5	have authorized access to such classified information, shall be
6	fined not more than \$15,000, or imprisoned not more than
7	three years, or both.
8	"(b) No prosecution shall be brought under this provi-
9	sion unless the Attorney General of the United States, and
10	the head of the department or agency which originated the
11	classified information disclosed, have certified in writing that
12	the information in question was lawfully classified at the time
13	such disclosure occurred. Such determination shall be bind-
14	ing, as a matter of fact, upon any court in which such pros-
15	ecution may be brought.
16	"(c) For purposes of this title—
17	"(1) the term 'classified information' refers to in-
18	formation that is classified pursuant to title V of this
19	Act and information that had been classified before the
20	effective date of this Act under law or Executive order;
21	"(2) the term 'discloses' or 'disclose' means to
22	communicate, furnish, deliver, transfer, impact, pro-
23	vide, publish, convey, or otherwise make available.
24	"(3) the term 'authorized access' means having
25	authority or permission to receive classified information

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or material within the scope of authorized governmental activities, or pursuant to the provisions of statute, Executive order, directive of the head of any department or agency who is empowered to classify information, order of any United States court, or provisions of any rule of the House of Representatives or resolution of the Senate which governs the handling of classified information by the respective House of Congress; and "(4) the term 'lawfully classified' means that the information (i) fell within a category established by or pursuant to title V to which security classification may be assigned; (ii) was identified or marked as classified in accordance with applicable procedures; (iii) was related to the national security and its disclosure could reasonably be expected to result in damage to the national security; and (iv) was classified by an official authorized to assign such classification.".